

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, April 27, 2023, at 7:00 pm
Hybrid Meeting
(In-person or Zoom Platform)

The Village President has determined that, due to conditions related to the COVID-19 Pandemic, it is only feasible to make the Village Hall accessible to a limited number of the public to attend this meeting in person. In person attendance by members of the public will be limited to those who have pre-registered, and pre-registration shall be on a first-come, first-served basis. Persons wishing to pre-register for in person attendance must contact Administrative Services Coordinator Sherry Shlagman (sshlagman@longgroveil.gov) or 847- 634-9440 or TDD 847-634-9650 before 10:00 a.m. on April 27, 2023. For persons who have not been pre-registered for in person attendance (or who are unable to pre-register successfully because of lack of capacity), public access to this meeting shall be available as follows:

Join Zoom Meeting

<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>

1 312 626 6799 US (Chicago)

Meeting ID: 390 432 717

Passcode: 132435

Find your local number: <https://zoom.us/u/aeCxCY849S>

*The Village Board **will not proceed past 9:00 pm** unless there is a consensus of the majority of the Village Trustees in attendance to do so.*

Call to Order and Roll Call

1. Pledge of Allegiance

2. Homeowner Associations:

Denice Steinmann – Beaver Creek Estates
Frank Mondane - Glenstone

3. PUBLIC COMMENT: Public comments by attendees (in-person and virtual) will be limited to a maximum of 3 minutes per person and a maximum of 10 minutes total. Public comments may also be submitted in writing via email to both sshlagman@longgroveil.gov and nbenner@longgroveil.gov. All written comments must be submitted by 6:45 pm on April 27, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for April 27, 2023.

4. Public Safety Reports – Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District

CONSENT AGENDA

Upon request, any Consent Agenda items may be separately considered.

5. Consideration of Approval of the March Treasurer's Report
6. Consideration of Approval of Executive Session Minutes: April 11, 2023, Subject to Non-Substantive Revision
7. Consideration of Approval of Meeting Minutes: April 11, 2023, Subject to Non-Substantive Revision
8. Consideration of Resolution Regarding Joint Review Board Meetings for Downtown/Rt. 83 TIF District and Southgate TIF District

OTHER BUSINESS

9. Consideration and Discussion of Approval of a Resolution Honoring Sherry Shlagman's Years of Service to the Village of Long Grove
10. Village Planner's Report (Presented by Taylor Wegrzyn)
11. Discussion and Consideration of an Ordinance Amending the Village of Long Grove Zoning Code Regarding Setback Requirements for Certain Planned Unit Developments
12. Discussion and Consideration of an Ordinance Approving a Major Amendment to Accommodate Platform Tennis Courts, Pickle Ball Courts, a Tennis Lodge Building Structure, and Related Site Improvements to the Royal Melbourne Planned Unit Development
13. Village Engineer's Report (Presented by Geoff Perry)
14. Discussion of Engineer's Review and Recommended Options for Towners Subdivision Stormwater Issue
15. Discussion and Consideration of a Resolution Approving the Selection of Wold Architects for the Village Hall Expansion Project
16. Public Hearing on the FY 23/24 General, Infrastructure, and Other Budgets
17. Discussion and Consideration of Approval of An Ordinance Amending (2nd Amendment) the FY 22/23 Budget (Ordinance No. 2023-O-XX)
18. Consideration of Ordinance 2023-O-XX Approving the FY 23/24 General Infrastructure and Other Funds Budget for Period May 1, 2023 – April 30, 2024
19. Village President and Trustee Reports President Jacob
 - Trustee Borawski
 - Trustee Kritzmire
 - Trustee Michaud
 - Trustee O'Connor
 - Trustee O'Reilly
 - Trustee Tinucci
20. Village Manager's Report (Presented by Gregory Jackson)

EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5 ILCS 120/2(c) (11)], Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)] Investments [5 ILCS 120/2(c)(7)], Review of Executive Session Minutes [5 ILCS 120/2(c)(21)], Semi-Annual Review of Executive Session Minutes [5 ILCS 120/2(c)(21)]

ADJOURNMENT: Next Regular Village Board Meeting May 9, 2023.

The Village of Long Grove is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone Greg Jackson, Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.

